

ORIGINAL

**FILED**  
DISTRICT COURT OF GUAM

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MARY L.M. MORAN  
CLERK OF COURT

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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,  
Plaintiff,

vs.

YINGSHU LI a/k/a  
OUCK JA SIN,

Defendant.

CRIMINAL CASE NO. 07-00040

**PLEA AGREEMENT**

Pursuant to Rule 11(c)(1)(B), the United States and the defendant, YINGSHU LI a/k/a  
OUCK JA SIN, enter into the following plea agreement:

1. The defendant agrees to waive indictment and enter a guilty plea to an Indictment  
charging her with False Use of a Passport, in violation of Title 18 U.S.C. § 1543.

2. The defendant, YINGSHU LI a/k/a OUCK JA SIN, understands that the maximum  
sentence for False Use of a Passport, 18 U.S.C. § 1543, is ten (10) years incarceration, a  
\$250,000 fine, and a \$100 special assessment fee. The defendant also understands that any  
sentence imposed shall include a term of supervised release of not more than three (3) years in  
addition to such terms of imprisonment as well as such restitution as the court may order and a  
\$100 special assessment fee. The \$100 special assessment fee must be paid at the time the guilty  
plea is entered or at the time of sentencing. If defendant violates a condition of supervised

1 release at any time prior to the expiration of such term, the court may revoke the term of  
2 supervised release and sentence her to not more than two (2) years of incarceration pursuant to 18  
3 U.S.C. §3583(e)(3). In exchange for the timely resolution of this case, the government will  
4 recommend that defendant receive the minimum term of incarceration recommended by the  
5 Sentencing Guidelines, and credit for time served, if any.

6 3. The government will recommend a fine within the Sentencing Guidelines range. If  
7 defendant is financially unable to immediately pay the fine in full, defendant agrees to make a  
8 full disclosure of her financial status to the United States Attorney's Office by completing a  
9 Financial Disclosure Form (OBD-500) for purpose of fixing a monthly payment schedule.  
10 Defendant understands that, by law, interest accrues on any remaining balance of the debt.

11 4. The defendant understands that to establish a violation of false use of a passport, the  
12 government must prove each of the following elements beyond a reasonable doubt:

13 First: The defendant willfully and knowingly used or attempted to use a false and altered  
14 passport in the name of Ouck Ja Sin; and

15 Second: The defendant knew the passport was false and had been altered.

16 5. The defendant understands that the United States Probation Office will calculate  
17 a "sentencing range" within the United States Sentencing Guidelines. The defendant understands  
18 the Sentencing Guidelines are advisory, but will be used by the District Court in fashioning the  
19 sentence. The defendant acknowledges that should there be discrepancies in the final sentencing  
20 guideline's range projected by her counsel or any other person, such discrepancy is not a basis to  
21 withdraw her guilty plea. The defendant also understands that the facts she stipulates to herein  
22 will be used by probation, pursuant to § 1B1.2 of the Sentencing Guidelines, in calculating the  
23 advisory guidelines level:

24 6. The government and the defendant stipulate and agree to the following facts for  
25 purposes of the Sentencing Guidelines and that the Sentencing Guidelines range shall be  
26 determined from the facts set forth herein, to wit:

27 a. The defendant was born in 1958, and is a citizen of the Peoples Republic of China.

28 b. On March 29, 2007, defendant knowingly and willfully presented a false and altered

1 Republic of Korea passport (no. MP0088258) in the name of Ouck Ja Sin to a U.S. Customs and  
2 Border Protection inspector for the purpose of gaining entry into the United States. Defendant's  
3 true name is Yingshu Li. At the time defendant presented the passport she knew that it did not  
4 belong to her, and was altered with a photo of the defendant. In Malaysia, the defendant gave a  
5 photo of herself to a Korean male, and paid him 5,000 CYR (China Yuan Renminbi), or  
6 approximately \$600 USD, for the false passport.

7 7. In exchange for the government's concessions in this plea agreement, the defendant  
8 waives any right to appeal or to collaterally attack this conviction but reserves the right to appeal  
9 the sentence actually imposed in this case. The defendant understands and agrees that the  
10 government has bargained for a criminal conviction arising from her criminal conduct. If at any  
11 time defendant's guilty plea or conviction is rejected, withdrawn, vacated or reversed, for  
12 whatever reason, or is rendered invalid for any reason, or if any change of law renders the  
13 conduct for which she was convicted to be non-criminal, defendant agrees that she will enter a  
14 guilty plea to another charge encompassing the same or similar conduct. In such event,  
15 defendant waives any objections, motions or defenses based upon the Statute of Limitations,  
16 Speedy Trial Act, or constitutional restrictions as to the time of bringing such charges.

17 8. The defendant acknowledges that she has been advised of her rights as set forth below  
18 prior to entering into this plea agreement. Specifically, defendant has been fully advised of, has  
19 had sufficient opportunity to reflect upon, and understands the following:

20 a. the nature and elements of the charges and the mandatory minimum penalty  
21 provided by law, if any, and the maximum possible penalty provided by law;

22 b. her right to be represented by an attorney;

23 c. her right to plead not guilty and the right to be tried by a jury and at that trial, the  
24 right to be represented by counsel, the right to confront and cross-examine witnesses against her,  
25 and the right not to be compelled to incriminate herself, that is, the right not to testify;

26 d. that if she pleads guilty, there will not be a further trial of any kind on the charges to  
27 which such plea is entered so that by entering into this plea agreement, she waives, that is, gives  
28

up, the right to a trial;

e. Because this plea is entered pursuant to Federal Rule of Criminal Procedure 11(c)(1)(B), the defendant understands that she may not withdraw her guilty plea even if the court does not accept the sentencing recommendation of the government or her counsel;

f. that, upon entry of a plea of guilty, or thereafter, the Court may ask her questions about the offenses to which she has pled, under oath, and that if she answers these questions under oath, on the record, her answers may later be used against her in prosecution for perjury or false statement if an answer is untrue;

g. that she agrees that the plea agreement is voluntary and not a result of any force, threats or promises apart from this plea agreement;

h. that she reads, speaks, writes and understands Chinese, Mandarin dialect, and Korean;

I. that she has had this agreement translated into her native language, and she fully understands it; and

j. The defendant is satisfied with the representation of her lawyer and feels that her lawyer has done everything possible for her defense.

DATED:

5/9/07

Ying shu LI  
YINGSHU LI a/k/a DUCK JA SIN  
Defendant

DATED:

5/9/07

JOHN GORMAN  
Federal Public Defender  
Attorney for Defendant

DATED:

5/9/07

LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and NM

MARIVIC P. DAVID  
Assistant U.S. Attorney

DATED:

5/9/07

JEFFREY J. STRAND  
First Assistant U.S. Attorney